

16 August 2022

The Manager

National Stock Exchange of Australia Ltd

Nanopac Innovation Limited (NSX:NNO)

Nanopac Innovation Ltd (NSX:NNO) is pleased to announce that it has today appointed two additional executive directors and a senior management appointment.

The additional directors are Mr Cheang Soon Siang who will act as the Company's Finance Director and Mr Tan Yeang Tze (Tobby) who will act as the Company's Business development Director. Whereas, Mr. Lee Hon Kit is appointed as the Chief Executive Officer for Mining Division.

Mr Cheang began his career as a manager of Four Seasons Hotels in Kuala Lumpur and Singapore before acting as the personal assistant to Tan Sri Amin Shah for 12 years. He has held various director and management roles in numerous Malaysian mining and investment companies including most recently being the Principal Officer of Tatmas Fintech Solution Limited.

Mr Tan has more than 30 year's experience in the banking and financial services industry. He has extensive experience in banking and is a member of the International Association of Registered Financial Consultants (USA) and the Chartered secretaries of Malaysia.

Mr. Lee Hon Kit has more than 15 year's experience in the mining industry. He has extensive experience in mining operations, exploration, production and trading. He has managed and operated in total 500 acres of mining land concessions and produced 10 million metric tonnes of Iron Ore and Bauxite Ore.

Authorised by the Board



Andrew Bristow

Secretary

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